

## Washington County Project Development Board

### August 9, 2005

A meeting of the Washington County Project Development Board was held in the courtroom of the Washington County Courthouse, in Washington County, Springfield, Ky at 6:00 pm. Present were the following board members: Circuit Clerk George Graves, Circuit Judge Douglas George, Ky Bar Association appointee James L. (Jimbo) Mattingly, AOC designee Jason Nemes, and Magistrate Simeon Cambron.

Also present, AOC facilities manager Garlan Vanhook, Judge/Executive John A. Settles, AOC facilities officer Vance Mitchell, Washington County Attorney Hamilton B. Simms, AOC facilities officer Craig Johnson, Judge/Executive Secretary Sheila D. Smith, and citizen William L. Logsdon. Representing Lyle Associates was Jimmy Piper, and representing Strand Associates was Tony Harover and Bob Vaughn.

Mr. Vanhook opened the meeting by welcoming everyone.

#### AOC Project Manager

Mr. Vanhook announced that Mr. Craig Johnson would be the project manager. The meeting was then turned over to Judge Settles.

#### Introduction of the Board

Judge Settles welcomed everyone and introduced the members of the board.

#### Election of Chair to the Board

A motion was made by Mr. Graves and seconded by Mr. Cambron to seat Judge Settles as the chairperson of the PDB. The motion carried.

#### Election of Co-chair to the Board

A motion was made by Mr. Graves and seconded by Mr. Nemes to elect Mr. George as the co-chair to the PDB. The motion carried.

#### Hiring of the Secretary for the Board

A motion was made by Mr. Nemes and seconded by Mr. Mattingly to hire Sheila D. Smith as the secretary for the board. She will receive \$50.00 per meeting as compensation. If the workload becomes excessive, the board may consider additional compensation. The motion carried.

#### Advertise for Architects

A motion was made by Mr. George and seconded by Mr. Cambron to advertise for an architect as soon as possible. The motion carried. Mr. Vanhook advised the board that under the provisions of this project it stipulates that the ads must run for two consecutive weeks. It must run in the following papers: The Courier-Journal, The Lexington Herald-Leader and the local paper. The local paper in Washington County is the The Springfield Sun, which is only published on Wednesday. The advertisements in The Courier-Journal and The Lexington Herald-Leader must be published in the Sunday edition.

#### Advertise for a Financial Agent

A motion was made by Mr. George and seconded by Mr. Cambron to advertise for a financial agent. The motion carried.

#### Advertise for site selection

A motion was made by Mr. Nemes and seconded by Mr. George to advertise locally for a site for the judicial facility. The motion carried.

#### Public Hearing regarding site selection

A motion was made by Mr. Nemes and seconded by Mr. George to advertise and set the time of the public hearing regarding site selection at 5:30 pm on Tuesday, September 6<sup>th</sup>, 2005. The hearing will be held at the courtroom of the Washington County Courthouse. The motion carried.

#### Advertise for Construction Manager

A motion was made by Mr. George and seconded by Mr. Nemes to advertise for a Construction Manager. The motion carried.

#### Deadlines for bid returns

It was decided by the PDB that all sealed bids would be returned to Judge Settles office by Noon on Tuesday, September 6, 2005. Any bids received after that time or day will not be considered.

#### Advertising expenses

Mr. Vanhook advised that the expense of advertising would be paid by the Washington County Fiscal Court. After the financial officer is hired and the project has funds available, the fiscal court will be reimbursed by the project monies.

Next meeting date

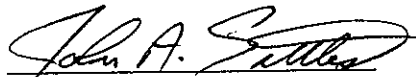
The next meeting of the PDB will be on Tuesday, September 6, 2005 at 6:00pm in the Washington County Courtroom.

Adjournment

A motion was made by Mr. Cambron to adjourn. Without descent the meeting was adjourned at 7:30 pm.



Sheila D. Smith  
Secretary



John A. Settles  
Chairperson

